

Minutes of the September 10, 2025 Regular Meeting of the Board of Parks and Recreation
Commissioners

Location: Morgantown City Hall-Council Chambers

Call to Order: Chair Trumble called the meeting to order at 3:04 p.m.

Establish Quorum: Five current members of the Board were present. Members present in person were Danielle Trumble, Susan Klingensmith, Meridith Balas, Jenny Thoma, and Jenny Selin. Amel Morris was absent.

Approval of Minutes: The minutes of the August 13, 2025 regular meeting were approved by consensus.

Correspondence: None.

Public Comment: None.

Financial Report: City Finance Director John Furgison reviewed the contents of the Financial Report and the audit results from BHMCPA Group, which were very favorable. Susan Klingensmith moved to approve the financial reports; Meridith Balas seconded. Approved 5-0.

Executive Director's Report: Director Wiles reviewed the contents of the Executive Director's report.

Old Business: None.

New Business: Pavilion Bids – Krepps and Wiles Hill Parks. Director Wiles reviewed the bids for each. Jenny Selin moved to approve the lowest qualified bid to Veritas for replacement of Krepps Pavilion. Meridith Balas seconded. Approved 5-0. Susan Klingensmith moved to approve the lowest qualified bid to Veritas for the construction of a pavilion at Wiles Hill. Jenny Selin seconded. Approved 5-0.

General Board Comments: Jenny Thoma was pleased to learn that Eureka Café has Gift Cards available; they were easy to get and looked really nice. She inquired about the projected closed dates for Marilla Recreation Center, which is not scheduled to reopen until 2026 consistent with the lower Marilla Park project. Meridith Balas appreciated the survey for Jack Roberts Park planning improvements. Jenny Selin is looking forward to Krepps Park pavilion replacement and appreciates everyone keeping everything going. Danielle Trumble attended the brownfields remediation meeting, and White Park was a central subject of same. Woodburn Neighborhood Association has a trash cleanup scheduled for September 20th and BOPARC helpfully picks up the trash afterward.

Jenny Thoma moved to enter executive session at 3:31 p.m., pursuant to West Virginia Code Section 6-9A-4, to consider matters arising from the recruitment, appointment, employment, retirement, promotion, transfer, demotion, discipline, resignation, discharge, dismissal or compensation of employee(s). Meridith Balas seconded. Executive session entered at 3:31 p.m.

Meridith Balas moved to exit executive session at 4:56 p.m.; Susan Klingensmith seconded.
Executive session exited at 4:56 p.m.

Adjournment: Susan Klingensmith moved to adjourn at 4:57 p.m.; Meridith Balas seconded.
Adjourned at 4:57 p.m.

Respectfully Submitted,

Jenny Thoma

September 10, 2025

Entered Into Record

Melissa Wiles

Melissa Wiles, Executive Director

October 8, 2025